

Form PTO-1594 (Rev. 03/05)
OMB Collection 0651-0027 (ext)



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TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

To the Director of the U. S. Patent and Trademark Office; Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

LRN Corporation

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation- State: Delaware
☐ Other _____

Citizenship (see guidelines) Delaware

Additional names of conveying parties attached? ☐ Yes ☒ No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) July 21, 2005

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? ☐ Yes ☒ No

Logistical Research

Name: Network Corporation

Internal

Address: Suite 353

Street Address: 918-16 Avenue N.W.

City: Calgary

State: Alberta

Country: Canada

Zip: _____

☐ Association Citizenship _____

☐ General Partnership Citizenship _____

☐ Limited Partnership Citizenship _____

☒ Corporation Citizenship Delaware

☐ Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☒ No
(Designations must be a separate document from assignment)

N/A

4. Application number(s) or registration number(s) and Identification or description of the Trademark.

A. Trademark Application No.(s)

788,373,153

B. Trademark Registration No.(s)

Additional sheet(s) attached? ☐ Yes ☒ No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

FLOODEX

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Martha F. Reilly, Esquire

Internal Address: 10th Floor

Street Address: 2000 Market Street

City: Philadelphia

State: PA Zip: 19103

Phone Number: (215) 299-2784

Fax Number: (215) 299-2150

Email Address: mreilly@foxrothschild.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 50-1943

Authorized User Name Martha F. Reilly, Esq.

01-FC-0521

48.00.00

9. Signature:

Martha F. Reilly

Signature

Martha F. Reilly

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 2

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1460, Alexandria, VA 22313-1460

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:52 PM 07/21/2005
FILED 01:52 PM 07/21/2005
SRV 050603336 - 2983674 FILE

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
LRN CORPORATION**

LRN Corporation, a corporation organized and existing under and by virtue of the Delaware General Corporation Law, DOES HEREBY CERTIFY:

1. That the sole Director of the Corporation, by Consent in Writing pursuant to the authority vested in him by Section 141(f) of the Delaware General Corporation Law (the "DGCL"), adopted a Resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that this Corporation's Certificate of Incorporation hereby is amended by changing Paragraph FIRST thereof, to read in full as follows:

FIRST: The name of the Corporation is:

Logistical Research Network Corporation

2. That in lieu of a meeting and vote of stockholders, the sole stockholder has consented in writing to the foregoing Amendment in accordance with the provisions of Section 228 of the DGCL.

3. That the foregoing Amendment was duly adopted in accordance with the applicable provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, said LRN Corporation has caused this Certificate of Amendment to be executed by its duly authorized officer this 13th day of July, 2005.

LRN CORPORATION

By: 

Eric B. Fable, President

FOX • ROTHCHILD

ATTORNEYS AT LAW

2000 MARKET STREET TENTH FLOOR PHILADELPHIA, PA. 19103-3291
215-299-2000 FAX 215-299-2150 www.foxrothschild.comMartha F. Reilly
Direct Dial: (215) 299-2784
Internet Address: mreilly@foxrothschild.com

February 10, 2006

VIA FACSIMILEMail Stop Assignment Recordation Services
Director of the USPTO
P.O. Box 1450
Alexandria, VA 22313-1450**Re: Recordation of Certificate of Amendment –
Federal Trademark Application Serial No. 78/373,153**

Dear Sir:

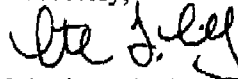
Attached for filing is a copy of a Certificate of Amendment to the Certificate of Incorporation of LRN Corporation with respect to Trademark Application ~~Serial~~ **No. 78/373,153**, for the mark "FLOODEX", evidencing the change of the name of the corporation from LRN Corporation to Logistical Research Network Corporation, effective as of July 21, 2005.

Also attached is a Recordation Form Cover Sheet (Trademarks Only) with respect to this Application.

Please acknowledge receipt of this filing by return facsimile transmission.

If there are any difficulties with this filing, please contact the undersigned immediately. Thank you for your cooperation.

Sincerely,



Martha F. Reilly

CERTIFICATE OF FACSIMILE TRANSMISSION

I hereby certify that this paper is being transmitted by facsimile to the United States Patent and Trademark Office, Mail Stop Assignment Recordation Services, Director of the United States Patent and Trademark Office, on the date shown below.


Martha F. ReillyDated: February 10, 2006

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